

ARO GRANITE INDUSTRIES LTD

Vigil Mechanism/ Whistle Blower Policy

The Board of Directors of Company at its meeting held on 27.01.2015 has established a Policy on Vigil Mechanism for the Directors and employees of the Company to report their genuine concerns or grievances relating to actual or suspected fraud, unethical behavior, violation of the Company's Code of Conduct or Ethics Policy, and any other event which would adversely affect the interests of the business of the Company. Whistle Blowers may send their concerns/complaints to the chairman of Audit Committee in a sealed envelope marked confidential, for appropriate action.